

Copies To:

Parvin Sedighi, President
Jackie Kent, VP Academic
Andrew Bieman, VP External
Emma Patterson, VP Operations & Finance

Tansy Spyker, VP Student Life
Gwen Bauer, General Manager
Alan Honey, Governance Advisor
Samantha Hay, Governance Assistant (Recording Secretary)

1. Call to Order: 9:00am
2. Approval Minutes for:

MOTION TO APPROVE MINUTES FOR September 5, 2018

**VPSL/VPE
CARRIED**

3. Approval of Agenda

**VPO/VPSL
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Committee Appointments	Vpo –Appointing myself and not the position as both committees are ad hoc.	<p>MOTION</p> <p>TO APPOINT EMMA PATTERSON TO THE RESOURCES FOUNDATION PLAN DEVELOPMENT COMMITTEE AND TO THE BUDGET PROCESS AND STRUCTURE REVIEW PROJECT STEERING COMMITTEE</p> <p>VPO/VPE CARRIED</p> <p>MOTION</p> <p>TO APPOINT MILO KNAUER TO THE FFAC COUNCIL AND TO APPOINT REBECCA HARDY TO THE COMMITTEE ON ADMISSIONS AND TRANSFER</p> <p>VPA/VPSL CARRIED</p>

2.	Clubs	<p>Fellowship of Christian University Students Club Pres – does a club like this already exist? Vpsl – will look into this and bring back to EC.</p> <p>Tabled</p>	
3.	Reappointment of AVP Research and Teaching	<p>Vpa – As the AVP Research and Teaching does not deal directly with students, there is not a set student consultation plan to review the application documents. I was contacted by the provost to see how we want to bring these things to students. Pres – In the past, EC has been responsible for reviewing candidates on behalf of students.</p> <p>Vpa to bring documents to EC to review.</p>	
4.	Outstanding Action Items		
5.	President's Report	<p>Residence orientation week Met with MLA Chris Nielson Bi-weekly building meeting New Student Orientation (NSO) walk through NSO CAUS By-Law reviews Federal Policy meeting with CASA Clubs Training Met with Director of Advocacy Call with Board of Governors' Chair Attended the Provost Search Committee meeting Building meeting Nominations Tabling Met with Shelly re: Records Management Griffins game</p>	
6.	VP Academic's Report	<p>Windows 10 training for SAMU NSO Roll out of Records Management Project Amazing Race Nominations Tabling Met with Director of Advocacy Met with Academic Integrity office and MacEwan International</p>	
7.	VP External's Report	<p>Met with MLA Chris Nielson NSO Elections Canada meeting Met with Director of Advocacy CAUS Nominations tabling</p>	
8.	VP Operations Report	<p>Windows 10 training Bi-weekly building meeting NSO School of Business student orientation Early learning and childcare orientation Records Management roll out meeting Amazing Race Student Services Joint Office Committee Monthly meeting with GM Clubs Training Nominations tabling Financial statements and audit letter review</p>	

		Met with Director of Advocacy Building meeting Governance review session SAMU Building financial reporting Griffins game	
9.	VP Student Life's Report	Residence orientation Windows 10 training NSO Records Management Roll Out Amazing Race Met with Director of Advocacy Met with Sara from Students' Services re: Harm Reduction on Campus Nominations tabling Monthly meeting with GM United Way Campaign Met with Ramona from OCM	
10.	GM report & Dashboards	Partnership discussions Met with Director of Advocacy and Marketing Manager Financials and Audit letter Retail Strategy planning Governance review session	
11.	Recognition	Vpa – would like to thank those that will be helping at FallFest this week Pres – recognize EC for helping out at NSO Vpsl – recognize vpo and vpa for helping out with the amazing race Vpo – recognize pres and vpe for tabling on my behalf	

4. Adjournment

Time: 9:43am